



BAYVIEW HILL NEIGHBORHOOD ASSOCIATION

MEETING AGENDA

Monday, November 5, 2007 • 6:30 – 8:00 p.m.
St. Paul of the Shipwreck, Library

EXECUTIVE BOARD MEMBERS

Marsha Pendergrass, President
Shirley Moore, Vice President
Mary Gebrian, 1st Vice President
Johann Lynch, 2nd Vice President
Melvin Brown, Secretary

Ted Douglas, Corresponding Secretary
Beulah Brown, Treasurer
Amos Cage, Sgt. at Arms
Langston Slocum, Block Party Committee Chair
Ralph House, President Emeritus

- I. Introductions, Roll Call and Welcome to Visitors/Guests
- II. Opening Prayer
- III. Approval of October Minutes
- IV. Board Officer Elections
 - a. October Meeting Nominations and Slate:

<input type="checkbox"/> Block party committee chair	Mr. Slocum
<input type="checkbox"/> Sgt. At Arms	Mr. Batte
<input type="checkbox"/> Treasurer	Mrs. Brown
<input type="checkbox"/> Corresponding secretary	Mr. Douglas
<input type="checkbox"/> Secretary	Mr. Brown
<input type="checkbox"/> 2 nd vice President	Mr. Peterson
<input type="checkbox"/> 1 st vice President	Ms. Gebrian
<input type="checkbox"/> Vice president	Ms. Shirley Moore
<input type="checkbox"/> President	Ms. Pendergrass
 - b. Vote:
- V. Holiday Party Planning

• When: 12/3 or Week of 12/17	• Gift chair: _____
• Time: _____	• Food chair: _____
• Type of event: _____	• Invitations: _____
• Where: _____	• Budget: _____
• Decorating chair _____	• Award categories: _____

- VI. Schedule Annual Planning Meeting
- a. Possible dates: January 12 (Friday evening), 13 (Saturday anytime) or 14 (Sunday afternoon)
 - b. Duration: 2-3 hours
- VII. Executive Board Reports
- a. Website update (Shirley Moore)
 - b. Candlestick Point Committee (Shirley Moore)
 - c. January Block Party Donation Drive (Langston Slocum)
 - d. Executive Park Committee (Shirley Moore)
 - e. Clean ups (Mary Gebrian)
- VIII. Treasurer's Report
- a. Total Deposits in September & October _____
 - b. Total Expended _____
 - c. Total in Checking Account as of last statement _____
- IX. General Announcements and Concerns/Open Community Comment Period
- X. Next Meeting Date and Agenda Items
- Monday, December 3, 2007
 - Invite DPT (Jack Fleck and/or Jerry Robbins) to discuss corner of Jamestown and Third Street in front of Church
 - Invite SFRDA and Lennar to discuss redevelopment plan
 - _____
- XI. Adjourn